

**BOARD OF LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS
AND INTERIOR DESIGNERS**

**BOARD MEETING MINUTES
January 17, 2006**

DATE: January 17, 2006

LOCATION: Central Conference Room
122 Northern Ave.,
Gardiner, Maine

TIME SCHEDULED: 9:00 a.m.

TIME CALLED TO ORDER: 9:10 a.m.

TIME ADJOURNED: 2:35 p.m.

MEMBERS PRESENT:

William Bisson, Architect
Robert Armitage, Architect
Janet Hansen, Architect
Claire Hunt, Public Member
Terrence DeWan, Landscape Architect
R. Michael Pullen, Architect

MEMBERS ABSENT:

Melvin Braverman, Public Member
Cinderella Norris, Architect
Lori White, Interior Designer

OTHERS PRESENT:

Carol Leighton, Administrator
Robert Perkins, A.A.G.
Kim Baker-Stetson, Licensing Clerk
Susan Greenlaw, Board Clerk

CALL TO ORDER

The meeting was called to order by William Bisson at 9:10 a.m.

AGENDA MODIFICATIONS

A motion was made by Terrence DeWan to add the following to the agenda; seconded by Claire Hunt. Unanimous.

1. Out of State Travel
 - CLARB 2006 Spring Meeting
 - NECARB Meeting
2. Mandatory Continuing Education

OLD BUSINESS

Action on Minutes of November 15, 2005 Meeting

A motion was made by Claire Hunt to approve the minutes of the November 15, 2005 meeting as written; seconded by Janet Hansen. Unanimous.

Action on Tabled Applications/Items

No items for review.

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NEW BUSINESS

Review/Discuss Draft Rules

Jeff Frankel, Staff Attorney, reviewed the draft with the Board.

Administrator's Report

Nothing to report.

Maine Section of the Boston Society of Landscape Architects (MSLA) – Licensure Statute

Amy Bell Segal and Robert Laroche met with the Board for the purpose of discussing the MSLA's intent to pursue changing Maine's landscape architect licensure statute from a Title Act to a Practice Act.

Complaint Officer's Report

#ARC-023: A motion was made by Claire to require the letter of guidance be retained in the licensee's file for a period of five years; seconded by Terrence DeWan. Bisson, DeWan, Hansen, Hunt, and Pullen voted in the affirmative; none opposed; Armitage abstained. Motion carried.

#ARC-024: A motion was made by Terrence DeWan to request that the Attorney General's office negotiate to resolve the complaint by deleting all references to architecture and architectural services from promotional materials and web site; seconded by Claire Hunt. Bisson, DeWan, Hansen, Hunt, and Pullen voted in the affirmative; none opposed; Armitage abstained. Motion carried.

#2005-ARC-2011: A motion was made by Claire Hunt to table for further investigation of the architects and engineers involvement in the projects; seconded by Terrence DeWan. Bisson, DeWan, Hansen, Hunt, and Pullen voted in the affirmative; none opposed; Armitage abstained. Motion carried.

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Interviews

NAME	QUALIFICATION	LICENSE TYPE	ACTION
William Rockwell	Reciprocity with NY	Architect	Approved for license by reciprocity. Motion: Hansen Second: Armitage Unanimous.
Tobias Gabranski	Reciprocity with NY	Architect	Approved for license by reciprocity. Motion: DeWan Second: Pullen Unanimous.
Jeri Spurling	Exam/IDP	Architect	Approved for exam. Motion: Hansen Second: DeWan Unanimous.
Andrew Munsey	Exam/IDP	Architect	Approved for exam. Motion: Pullen Second: Armitage Unanimous.
Travis Pryor	Exam	Landscape Architect	Approved for exam. Motion: DeWan Second: Hunt Unanimous.

Correspondence

Nevada State Board Fall 2005 Newsletter: Discussed continuing education as a requirement for renewal. This will be further discussed at the March meeting. A motion was made by Claire Hunt to draft a brief survey regarding mandatory continuing education to licensees; seconded by Terrence DeWan. Unanimous.

Review and Action on Applications

Stephen Overcash (license expired 06/30/2004) – request for reinstatement: A motion was made by Claire Hunt to approve for reinstatement; seconded by Terrence DeWan. Unanimous.

Interview Letter: Amend to include current disability, building, and life safety codes.

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Election of Officers

A motion was made by Claire Hunt to elect William Bisson as Chair, Terrence DeWan as Vice-Chair/Secretary, and Robert Armitage as Complaint Officer; seconded by Janet Hansen. Unanimous.

Next Meeting Scheduled for April 6, 2006

OTHER BUSINESS

A motion was made by Claire Hunt to authorize out of state travel for Terrence DeWan to attend the CLARB 2006 Spring Meeting to keep abreast of health, safety, and welfare-related issues associated with landscape architecture licensing scheduled for February 24-25, 2006 in St. Louis, Missouri; seconded by Janet Hansen. Unanimous.

A motion was made by Claire Hunt to authorize out of state travel for William Bisson to attend the NCARB Regions 1 and 6 Annual Conference to keep abreast of health, safety, and welfare-related issues associated with architecture licensing scheduled for March 16-19, 2006 in Tucson, Arizona; seconded by Terrence DeWan. Unanimous.

ADJOURN

Being no further business, the meeting adjourned at 2:35 p.m.